THE DIRECTOR OF CENTRAL INTELLIGENCE Approved For Release 2004/12/02 : CIA-RDP81M00980R000100060076-2

WASHINGTON, D. C. 20505

Office of Legislative Counsel

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OLC 77-5571/a JAN 1978

Honorable Edward P. Boland, Chairman Permanent Select Committee on Intelligence House of Representatives Washington, D. C.

Dear Mr. Chairman:

In the absence of Admiral Turner, I am responding to your letters of 15 and 19 December, inviting the Director to testify before the Subcommittee on Legislation regarding proposed legislation to govern electronic surveillance for foreign intelligence purposes.

As to the 10 January 1978 session at 9:00 a.m., the Director would like to appear personally, however, there are some conflicts with respect to Admiral Turner's schedule, which we have mentioned to the Committee's Staff Director, Tom Latimer. Hopefully, these conflicts can be worked out in such a way that will permit the Director to appear. Regarding the 18 January 1978 session, the Director has designated his General Counsel, Anthony Lapham, to testify.

We appreciate the opportunity to testify in this most important area and we will be in touch with the Committee's Chief Counsel, Mike O'Neil, to work out the details.

Sincerely,

SIGNED

George L. Cary Legislative Counsel

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BOB WILSON, CALIF.

U.S. HOUSE OF REPRESENTATIVES

PERMANENT SELECT COMMITTEE ON INTELLIGENCE

WASHINGTON, D.C. 20515

December 19, 1977

Executive Registry
77-106-70/1

OLC #11-5571

Thomas K. Latimer, Staff Director Michael J. O'Neil, Chief Counsel

> Honorable Stansfield Turner Director of Central Intelligence Washington, D. C. 20505

Dear Admiral Turner:

With reference to my letter of December 15 inviting you to testify before the Subcommittee on Legislation concerning various foreign intelligence electronic surveillance bills, I also wish to ask you or your designee to return for another session before the Subcommittee on January 18.

This particular session will be the fourth day of hearings the Subcommittee will hold. The previous three will all have been public hearings but it is the expectation of the chairman of the Subcommittee, Mr. Murphy, that the January 18 hearing will be held in executive session in order to discuss the full ramifications of these bills in the context of the actual and projected practice of the executive branch agencies entrusted with the task of electronic surveillance for foreign intelligence purposes.

I am encouraging everyone who is participating in these hearings to prepare written statements to present to the Committee. If at all possible, these statements should be sent to the Committee three days before the hearing in order that we may duplicate them for distribution to Committee members. I would suggest that you might wish to make a summary of the prepared statement at the time of the hearing so as to leave as much time as possible for questions. As on the January 10 session, the hearings will begin at 9:00 a.m. and continue through the morning. Also, the testimony of all witnesses is given under oath.

If you have any questions, please contact the Committee's Chief Counsel, Mike O'Neil, at 225-4121, or the Subcommittee staff person, Bill Funk, at 225-7997.

With every good wish, I am,

Chairman

Sincerely

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WASHINGTON, D.C. 20515

71-10670

(202) 225-4121

Thomas K. Latimer, Staff Director Michael J. O'neil, Chief Counsel December 15, 1977

5571

Honorable Stansfield Turner
Director of Central Intelligence
Washington, D. C. 20505

Dear Admiral Turner:

On behalf of the House Permanent Select Committee on Intelligence, I would like to invite you to participate in a public hearing of the Subcommittee on Legislation on Tuesday, January 10, 1978, starting at 9:00 a.m. and continuing through the morning. The subject of the hearing will be proposed legislation to govern electronic surveillance for foreign intelligence purposes. Attached are four bills the Subcommittee has before it.

A prepared written statement for the record may be presented at the hearing and it should be received by the Committee at least three days in advance of the hearing date. I would suggest that you might wish to make a summary of the prepared statement at the time of the hearing so as to leave as much time as possible for questions. Also, the testimony of all witnesses is given under oath.

If you have any questions, please contact the Committee's Chief Counsel, Mike O'Neil, at 225-4121, or the Subcommittee staff person, Bill Funk, at 225-7997.

With every good wish, I am,

Sincerely yours

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Chairman

Enclosures

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1.1:

95TH CONGRESS 1ST SESSION

H. R. 7308

IN THE HOUSE OF REPRESENTATIVES

MAY 18, 1977

Mr. Rodino introduced the following bill; which was referred to the Committee on the Judiciary

NOVEMBER 4, 1977

Rereferred jointly to the Committee on the Judiciary and the Select Committee on Intelligence

A BILL

To amend title 18, United States Code, to authorize applications for a court order approving the use of electronic surveillance to obtain foreign intelligence information.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 That this Act may be cited as the "Foreign Intelligence Sur-
- 4 veillance Act of 1977".
- 5 SEC. 2. Title 18, United States Code, is amended by
- 6 adding a new chapter after chapter 119 as follows:

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1	"Chapter 120.—ELECTRONIC SURVEILLANCE WITH-
2	IN THE UNITED STATES FOR FOREIGN INTEL-
3	LIGENCE PURPOSES
	 "Sec. "2521. Definitions. "2522. Authorization for electronic surveillance for foreign intelligence purposes. "2523. Designation of judges authorized to grant orders for electronic surveillance. "2524. Application for an order. "2525. Issuance of an order. "2526. Use of information. "2527. Report of electronic surveillance.
4	"§ 2521. Definitions
5	"(a) Except as otherwise provided in this section the
6	definitions of section 2510 of this title shall apply to this
7	chapter.
8	"(b) As used in this chapter—
9	"(1) 'Foreign power' means—
10	"(A) a foreign government or any component
11	thereof, whether or not recognized by the United
12	States;
13	"(B) a faction of a foreign nation or nations,
14	not substantially composed of United States persons;
15	"(C) an entity, which is openly acknowledged
16	by a foreign government or governments to be
17	directed and controlled by such foreign government
18	or governments;
19	"(D) a foreign-based terrorist group;
20	"(E) a foreign-based political organization,

1 not	substantially composed of United States persons;
2 or	
3	"(F) an entity which is directed and con-
4 tro	lled by a foreign government or governments.
.5 "(2) 'Agent of a foreign power' means-
6	"(A) any person, other than a United States
7 cit	izen or an alien lawfully admitted for permanent
8 res	sidence (as defined in section 101 (a) (20) of the
1 9	nmigration and Nationality Act), who-
10	"(i) is an officer or employee of a foreign
11	power;
12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	"(ii) knowingly engages in clandestine
13	intelligence activities for or on behalf of a for-
14	eign power under circumstances which indi-
15	cate that such activities would be harmful to
16	the security of the United States; or
17	"(iii) conspires with or knowingly aids or
18	abets a person described in paragraph (ii)
19	above;
20	"(B) any person who—
21	"(i) knowingly engages in clandestine in-
22	telligence activities for or on behalf of a foreign
23	power, which activities involve or will involve
24	a violation of the criminal statutes of the United
25	States;

1	(ii) knowingly engages in activities that
2	involve or will involve sabotage or terrorism
3	for or on behalf of a foreign power;
4	"(iii) pursuant to the direction of an in-
5	telligence service or intelligence network of a
6	foreign power, knowingly collects or transmits
7	information or material to an intelligence serv-
8	ice or intelligence network of a foreign power
9	in a manner intended to conceal the nature of
10	such information or material or the fact of such
11	transmission or collection, under circumstances
12	which indicate the transmission of such infor-
13	mation or material would be harmful to the
14	security of the United States, or that lack of
15	knowledge by the United States of such collec-
16	tion or transmission would be harmful to the
17	security of the United States; or
18	"(iv) conspires with or knowingly aids or
19	abets any person engaged in activities described
20	in subsections B (i) through (iii) above.
21	"(3) "Terrorism' means activities which-
22	"(A) are violent acts or acts dangerous to
23	human life which would be criminal under the laws
24	of the United States or of any State if committed
25	within its jurisdiction; and

1	"(B) appear to be intended—
2	"(i) to intimidate or coerce the civilian
3	population,
4.	"(ii) to influence the policy of a govern-
5	ment by intimidation or coercion, or
6	"(iii) to affect the conduct of a govern-
7	ment by assassination or kidnapping.
8	"(4) 'Sabotage' means activities which would be
9	prohibited by title 18, United States Code, chapter 105,
10	if committed against the United States.
11	"(5) 'Foreign intelligence information' means—
12	"(A) information which relates to, and is
13	deemed necessary to the ability of the United States
14	to protect itself against, actual or potential attack or
15	other grave hostile acts of a foreign power or an
16	agent of a foreign power;
17	"(B) information with respect to a foreign
18	power or foreign territory, which relates to, and
19	because of its importance is deemed essential to-
20	"(i) the national defense or the security
21	of the Nation; or
22	"(ii) the successful conduct of the foreign
23	affairs of the United States;
24	"(C) information which relates to, and is
95	deemed necessary to the ability of the United States

1	to protect against terrorism by a foreign power or
2	an agent of a foreign power;
3	"(D) information which relates to, and is
4	deemed necessary to the ability of the United States
5	to protect against sabotage by a foreign power or
6	an agent of a foreign power;
7	"(E) information which relates to, and is
8	deemed necessary to the ability of the United States
9	to protect against the clandestine intelligence activ-
10	ities of an intelligence service or network of a foreign
11	power or an agent of a foreign power.
12	"(6) 'Electronic surveillance' means—
13	"(A) the acquisition by an electronic, mechan-
14	ical, or other surveillance device of the contents of
15	any wire or radio communication sent by or in-
16	tended to be received by a particular, known United
17	States person who is in the United States, where
18	the contents are acquired by intentitonally target-
19	ing that United States person, under circumstances
20	in which a person has a reasonable expectation of
21	privacy and a warrant would be required for law
22	enforcement purposes;
23	"(B) the acquisition by an electronic, mechan-
24	ical, or other surveillance device, of the contents of
or.	any wire communication to or from a person in the

1	United States, without the consent of any party
2	thereto, where such acquisition occurs in the United
3	States while the communication is being transmitted
4	by wire;
5	"(C) the intentional acquisition, by an elec-
6	tronic, mechanical, or other surveillance device, of
Z	the contents of any radio communication, under
8	circumstances in which a person has a reasonable
9	expectation of privacy and a warrant would be
10	required for law enforcement purposes, and where
11	both the sender and all intended recipients are
12	located within the United States; or
13	"(D) the installation or use of an electronic,
14	mechanical, or other surveillance device in the
15	United States for monitoring to acquire informa-
16	tion, other than from a wire or radio communication,
17	under circumstances in which a person has a reason-
18	able expectation of privacy and a warrant would be
19	required for law enforcement purposes.
20	"(7) 'Attorney General' means the Attorney Gen-
21	eral of the United States (or Acting Attorney General
22	or an Assistant Attorney General specially designated
23	in writing by the Attorney General.
24	"(8) 'Minimization procedures' means procedures
25	which are reasonably designed to minimize the acquisi-

1	tion, retention, and dissemination of any information
2	concerning United States persons without their consent
3	that does not relate to the ability of the United States-
4	"(A) to protect itself against actual or poten-
5	tial attack or other grave hostile acts of a foreign
6	power or an agent of a foreign power;
7	"(B) to provide for the national defense or
8	security of the Nation;
9	"(C) to provide for the conduct of the foreign
10	affairs of the United States;
11	"(D) to protect against terrorism by a foreign
12	power or an agent of a foreign power;
13	"(E) to protect against sabotage by a foreign
14	power or an agent of a foreign power; or
1 5	"(F) to protect against the clandestine intelli-
16	gence activities of an intelligence service or net-
17	work of a foreign power or an agent of a foreign
18	power;
19	and which are reasonably designed to insure that in-
20	formation which relates solely to the conduct of foreign
21	affairs shall not be maintained in such a manner as to
22	permit the retrieval of such information by reference to a
2 3	United States person, without his consent, who was a
94	party to a communication acquired pursuant to this

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chapter; and if the target of the electronic surveillance is a foreign power which qualifies as such solely on the basis that it is an entity controlled and directed by a foreign government or governments, and unless there is probable cause to believe that a substantial number of the officers or executives of such entity are officers or employees of a foreign government, or agents of a foreign power as defined in section 2521 (b) (2) (B), procedures which are reasonably designed to prevent the acquisition, retention, and dissemination of communications of unconsenting United States persons who are not officers or executives of such entity responsible for those areas of its activities which involve foreign intelligence information.

"(9) 'United States person' means a citizen of the

"(9) 'United States person' means a citizen of the United States, an alien lawfully admitted for permanent residence (as defined in section 101 (a) (20) of the Immigration and Nationality Act), an unincorporated association a substantial number of members of which are citizens of the United States or aliens lawfully admitted for permanent residence or a corporation which is incorporated in the United States, but not including corporations which are foreign powers.

"(10) 'United States' when used in a geographic

1	sense means all areas under the territorial sovereignty of
2	the United States, the Trust Territory of the Pacific
3	Islands, and the Canal Zone.
4	"§ 2522. Authorization for electronic surveillance for for-
5	eign intelligence purposes
6	"Applications for a court order under this chapter are
7	authorizing electronic surveillance under this chapter, such
8	powered the Attorney General to approve applications to
9	Federal judges having jurisdiction under section 2523 of this
10	chapter, and a judge to whom an application is made may
11	grant an order, in conformity with section 2525 of this
12	chapter, approving electronic surveillance of a foreign power
1 3	or an agent of a foreign power for the purpose of obtaining
14	foreign intelligence information.
1 5	"§ 2523. Designation of judges authorized to grant orders
16	for electronic surveillance
17	"(a) The Chief Justice of the United States shall public-
18	ly designate seven district court judges, each of whom shall
19	have jurisdiction to hear applications for and grant orders
20	approving electronic surveillance anywhere within the
21	United States under the procedures set forth in this chapter,
22	except that no judge designated under this subsection shall
23	have jurisdiction of the same application for electronic sur-
24	veillance under this chapter which has been denied pre-

- 1 viously by another judge designated under this subsection.
- 2 If any judge so designated denies an application for an order
- 3 authorizing electronic surveillance under this chapter, such
- 4 judge shall provide immediately for the record a written
- 5 statement of each reason for his decision and, on motion of
- 6 the United States, the record shall be transmitted, under
- 7 seal, to the special court of review established in subsection
- 8 (b).
- 9 "(b) The Chief Justice shall publicly designate three
- 10 judges, one of whom shall be publicly designated as the
- 11 presiding judge, from the United States district courts or
- 12 courts of appeals who together shall comprise a special
- 13 court of review which shall have jurisdiction to review the
- 14 denial of any application made under this chapter. If such
- 15 special court determines that the application was properly
- 16 denied, the special court shall immediately provide for the
- 17 record a written statement of each reason for its decision
- 18 and, on petition of the United States for a writ of certiorari,
- 19 the record shall be transmitted under seal to the Supreme
- 20 Court, which shall have jurisdiction to review such decision.
- 21 "(c) Proceedings under this chapter shall be con-
- 22 ducted as expeditiously as possible. The record of proceed-
- 23 ings under this chapter, including applications made and
- 24 orders granted, shall be sealed and maintained under secu-

1	rity measures established by the Chief Justice in consulta-
2	tion with the Attorney General and the Director of Central
3	Intelligence.
4	"§ 2524. Application for an order
5	"(a) Each application for an order approving elec-
6	tronic surveillance under this chapter shall be made by a
7	Federal officer in writing upon oath or affirmation to a judge
8	having jurisdiction under section 2523 of this chapter. Each
9	application shall require the approval of the Attorney Gen-
10	eral based upon his finding that it satisfies the criteria and
11	requirements of such application as set forth in this chapter.
12	It shall include the following information:
13	"(1) the identity of the Federal officer making
14	the application;
15	"(2) the authority conferred on the Attorney
16	General by the President of the United States and the
17 [°]	approval of the Attorney General to make the
18	application;
19	"(3) the identity or a description of the target of
20	the electronic surveillance;
21	"(4) a statement of the facts and circumstances
22	relied upon by the applicant to justify his belief that-
23	"(A) the target of the electronic surveillance
24	is a foreign power or an agent of a foreign power;
25	and

1	"(B) the facilities or the place at which the
2	electronic surveillance is directed are being used, or are
$\dot{3}$	about to be used, by a foreign power or an agent of a
4	foreign power.
5	"(5) a statement of the proposed minimization pro-
6	cedures;
7	"(6) when the target of the surveillance is not a
8	foreign power as defined in section 2521 (b) (1)
9	(A), (B), or (C), a detailed description of the nature
10	of the information sought;
11	"(7) a certification or certifications by the Assist-
12	ant to the President for National Security Affairs or an
13	executive branch official or officials designated by the
14	President from among those executive officers employed
15	in the area of national security or defense and appointed
16	by the President with the advice and consent of the
17	Senate—
18	"(A) that the information sought is foreign
19	intelligence information;
20	"(B) that the purpose of the surveillance is to
21	obtain foreign intelligence information;
22	"(C) that such information cannot reasonably
23	be obtained by normal investigative techniques;
24	"(D) including a designation of the type of
25	foreign intelligence information being sought ac-

1	cording to the categories described in section 2521
2	(b) (5);
3	"(E) when the target of the surveillance is
4	not a foreign power, as defined in section 2521 (b)
-5	(1) (A), (B), or (C), including a statement of
6	the basis for the certification that—
7	"(i) the information sought is the type of
8	foreign intelligence information designated; and
9	"(ii) such information cannot reasonably
1 0	be obtained by normal investigative techniques;
11	"(F) when the target of the surveillance is a
12	foreign power, as defined in section 2521 (b) (1)
13	(A), (B), or (C), stating the period of time for
14	which the surveillance is required to be maintained;
15	"(8) when the target of the surveillance is not a
1 6	foreign power, as defined in section 2521 (b) (1) (A),
17	(B), or (C), a statement of the means by which the
18	surveillance will be effected, and when the target is
19	a foreign power, as defined in section 2521 (b) (1)
20	(A), (B), or (C), a designation of the type of elec-
21	tronic surveillance to be used according to the categories
22	described in section 2521 (b) (6);
2 3	"(9) a statement of the facts concerning all pre-
24	vious applications that have been made to any judge
25	under this chapter involving any of the persons, facilities

- or places specified in the application, and the action 1 taken on each previous application; and 2 "(10) when the target of the surveillance is not 3 a foreign power, as defined in section 2521 (b) (1) 4 (A), (B), or (C), a statement of the period of time 5 for which the electronic surveillance is required to be 6 maintained. 7 If the nature of the intelligence gathering is such that the 8 approval of the use of electronic surveillance under this 9 chapter should not automatically terminate when the de-10 scribed type of information has first been obtained, a descrip-11 tion of facts supporting the belief that additional information 12 of the same type will be obtained thereafter. 13 "(b) The Attorney General may require any other 14 affidavit or certification from any other officer in connection 15 with the application. 16 "(c) The judge may require the applicant to furnish 17 such other information as may be necessary to make the 18 determinations required by section 2525 of this chapter. 19 "§ 2525. Issuance of an order 20 "(a) Upon an application made pursuant to section 21 2524 of this title, the judge shall enter an ex parte order as 22 requested or as modified approving the electronic surveil-
- "(1) the President has authorized the Attorney 25

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lance if he finds that-

1	General to approve applications for electronic surveil-
2	lance for foreign intelligence information;
3	"(2) the application has been made by a Federal
4	officer and approved by the Attorney General;
5	"(3) on the basis of the facts submitted by the
6	applicant there is probable cause to believe that—
7	"(A) the target of the electronic surveillance is
8	a foreign power or an agent of a foreign power; and
9	"(B) the facilities or place at which the elec-
10	tronic surveillance is directed are being used, or
11	are about to be used, by a foreign power or an agent
12	of a foreign power;
1 3	"(4) the proposed minimization procedures meet
14	the definition of minimization procedures under section
15	2521 (b) (8) of this title;
16	"(5) the application which has been filed contains
17	the description and certification or certifications, speci-
18	fied in section 2524 (a) (7) and, if the target is a United
19	States person, the certification or certifications are not
20	clearly erroneous on the basis of the statement made
21	under section 2524 (a) (7) (E).
22	"(b) An order approving an electronic surveillance
23	under this section shall—
24	"(1) specify—

1	"(A) the identity or a description of the target
2	of the electronic surveillance;
3	"(B) the nature and location of the facilities or
4	the place at which the electronic surveillance will be
5	directed;
6	"(C) the type of information sought to be
7	acquired;
8	"(D) when the target of the surveillance is not
9	a foreign power, as defined in section 2521 (b) (1)
10	(A), (B), or (C), the means by which the elec-
11	tronic surveillance will be effected, and when the
12	target is a foreign power, as defined in section 2521
13	(b) (1) (A), (B), or (C), a designation of the
14	type of electronic surveillance to be used according
15	to the categories described in section 2521 (b) (6);
16	and
17	"(E) the period of time during which the elec-
18	tronic surveillance is approved; and
19	"(2) direct—
20	"(A) that the minimization procedures be
21	followed;
22	"(B) that, upon the request of the applicant, a
23	specified communication or other common carrier,
24	landlord, custodian contractor or other specified

1	person furnish the applicant forthwith any and all
2	information, facilities, or technical assistance, neces-
3	sary to accomplish the electronic surveillance in
4	such manner as will protect its secrecy and produce
5	a minimum of interference with the services that
6	such carrier, landlord, custodian, contractor, or
7	other person is providing that target of electronic
8	surveillance;
9	"(C) that such carrier, landlord, custodian, or
10	other person maintain under security procedures
11	approved by the Attorney General and the Director
12	of Central Intelligence any records concerning the
13	surveillance or the aid furnished which such person
14	wishes to retain;
15	"(D) that the applicant compensate, at the
16	prevailing rate, such carrier, landlord, custodian, or
17	other person for furnishing such aid.
18	"(c) An order issued under this section may approve
19	an electronic surveillance not targeted against a foreign
20	power, as defined in section 2521(b)(1)(A), (B), or
21	(C), for the period necessary to achieve its purpose, or for
22	ninety days, whichever is less; an order under this section
23	shall approve an electronic surveillance targeted against a
24	foreign power, as defined in section 2521 (b) (1) (A), (B),
25	or (C) for the period specified in the certification required

in section 2524(a) (7) (F), or for one year, whichever is less. Extensions of an order issued under this chapter may be granted on the same basis as an original order upon an application for an extension made in the same manner as required for an original application and after new findings required by subsection (a) of this section. In connection with applications for extensions where the target is not a foreign power, as defined in section 2521 (b) (1) (Λ), (B), or (C), the judge may require the applicant to submit information, obtained pursuant to the original order or to 10 any previous extensions, as may be necessary to make new 11 findings of probable cause. 12 "(d) Notwithstanding any other provision of this chap-13 ter when the Attorney General reasonably determines that-14 "(1) an emergency situation exists with respect to 15 the employment of electronic surveillance to obtain for-16 eign intelligence information before an order authorizing 17 such surveillance can with due diligence be obtained, and 18 "(2) the factual basis for issuance of an order 19 under this chapter to approve such surveillance exists, 20 he may authorize the emergency employment of electronic 21 surveillance if a judge designated pursuant to section 2523 22 of this chapter is informed by the Attorney General or his 23 designate at the time of such authorization that the decision 24 has been made to employ emergency electronic surveillance 25

- and if an application in accordance with this chapter is 1 made to that judge as soon as practicable, but not more than twenty-four hours after the Attorney General authorizes such acquisition. If the Attorney General authorizes such emergency employment of electronic surveillance, he shall 5 require that the minimization procedures required by this chapter for the issuance of a judicial order be followed. In the absence of a judicial order approving such electronic surveillance, the surveillance shall terminate when the information sought is obtained, when the application for the 10 order is denied, or after the expiration of twenty-four hours 11 from the time of authorization by the Attorney General, 12 whichever is earliest. In the event that such application for 13 approval is denied, or in any other case where the electronic 14 surveillance is terminated without an order having been 15 issued, no information obtained or evidence derived from 16 such surveillance shall be received in evidence or otherwise 17 disclosed in any trial, hearing or other proceeding in or 18 before any court, grand jury, department, office, agency, 19 regulatory body, legislative committee or other authority: 20 of the United States, a State or political subdivision thereof. 21 A denial of the application made under this subsection may 22 be reviewed as provided in section 2523. 23
- 24 "§ 2526. Use of information
- 25 "(a) Information concerning United States persons

- 1 acquired from an electronic surveillance conducted pursuant
- 2 to this chapter may be used and disclosed by Federal officers
- 3 and employees without the consent of the United States
- 4 person only for purposes specified in section 2521 (b) (8)
- 5 (A) through (F), or for the enforcement of the criminal
- 6 law if its use outweighs the possible harm to the national
- 7 security. No otherwise privileged communication obtained
- 8 in accordance with, or in violation of, the provisions of this
- 9 chapter shall lose its privileged character.
- "(b) The minimization procedures required under this
- 11 chapter shall not preclude the retention and disclosure, for
- 12 law enforcement purposes, of any information which con-
- 13 stitutes evidence of a crime if such disclosure is accompanied
- 14 by a statement that such evidence, or any information
- derived therefrom, may only be used in a criminal proceed-
- 16 ing with the advance authorization of the Attorney General.
- "(c) Whenever the Government intends to enter into
- 18 evidence or otherwise use or disclose in any trial, hearing,
- 19 or other proceding in or before any court, department, officer,
- 20 agency, or other authority of the United States, any informa-
- 21 tion obtained or derived from an electronic surveillance, the
- 22 Government shall prior to the trial, hearing, or other proceed-
- 23 ing or at a reasonable time prior to an effort to so disclose
- 24 or so use the information or submit it in evidence notify the
- 25 court in which the information is to be disclosed or used or,

1	if the information is to be disclosed or used in or before
2	another authority, shall notify a court in the district wherein
3	the information is to be so disclosed or so used that the Gov-
4	ernment intends to so disclose or so use such information.
5	Whenever any court is so notified, or whenever a motion is
6	made pursuant to section 3504 of this title, or any other
7	statute or rule of the United States to suppress evidence on
8	the grounds that it was obtained or derived from an unlawful
9	electronic surveillance, the court, or where the motion is
10	made before another authority, a court in the same district
11	as the authority, shall notwithstanding any other law, if the
12	Government by affidavit asserts that an adversary hearing
13	would harm the national security or the foreign affairs of the
14	United States, review in camera and ex parte the applica-
15	tion, order, and so much of the transcript of the surveillance
16	as may be necessary to determine whether the surveillance
17	was authorized and conducted in a manner that did not vio-
18	late any right afforded by the Constitution and statutes of
19	the United States to the person aggrieved: Provided, That,
20	in making this determination, the court shall disclose to the
21	aggrieved person portions of the application, order, or tran-
22	script only where such disclosure is necessary for an accurate
23	determination of the legality of the surveillance. If the court
24	determines that the electronic surveillance of the person ag-
25	grieved was not lawfully authorized or conducted, the court

- 1 shall in accordance with the requirements of law suppress
- 2 that information which was obtained or evidence derived un-
- 3 lawfully from the electronic surveillance of the person
- 4 aggrieved.
- 5 "(d) If an emergency employment of the electronic
- 6 surveillance is authorized under section 2525 (d) and a sub-
- 7 sequent order approving the surveillance is not obtained,
- 8 the judge shall cause to be served on any United States per-
- 9 son named in the application and on such other United States
- 10 persons subject to electronic surveillance as the judge may
- 11 determine in his discretion it is in the interest of justice to
- 12 serve, notice of—
- "(1) the fact of the application;
- "(2) the period of the surveillance; and
- "(3) the fact that during the period information
- was or was not obtained.
- 17 On an ex parte showing of good cause to the judge the serv-
- 18 ing of the notice required by this subsection may be post-
- 19 poned or suspended for a period not to exceed ninety days.
- 20 Thereafter, on a further ex parte showing of good cause, the
- 21 court shall forego ordering the serving of the notice required
- 22 under this subsection.
- 23 "§ 2527. Report of electronic surveillance
- "In April of each year, the Attorney General shall re-
- 25 port to the Administrative Office of the United States Courts

1	and shall transmit to Congress with respect to the preceding
2	calendar year—
3	"(1) the total number of applications made for
4	orders and extensions of orders approving electronic
5	survillance; and
6	"(2) the total number of such orders and extensions
7	either granted, modified, or denied.".
8	SEC. 3. The provisions of this Act and the amendment
9	made hereby shall become effective upon enactment: Pro-
10	vided, That, any electronic surveillance approved by the
11	Attorney General to gather foreign intelligence information
12	shall not be deemed unlawful for failure to follow the proce-
1 3	dures of chapter 120, title 18, United States Code, if that
14	surveillance is terminated or an order approving that sur-
1 5	veillance is obtained under this chapter within ninety days
16	following the designation of the first judge pursuant to section
17	2523 of chapter 120, title 18, United States Code.
18	SEC. 4. Chapter 119 of title 18, United States Code, is
19	amended as follows:
20	(a) Section 2511 (1) is amended—
21	(1) by inserting "or chapter 120 or with respect
22	to techniques used by law enforcement officers not
23	involving the interception of wire or oral communica-
24	tions as otherwise authorized by a search warrant or

1	order of a court of competent jurisdiction," immediately
2	after "chapter" in the first sentence;
3	(2) by inserting a comma and "or, under color of
4	law, willfully engages in any other form of electronic
5	surveillance as defined in chapter 120" immediately
6	before the semicolon in paragraph (a);
7	(3) by inserting "or information obtained under
8	color of law by any other form of electronic surveillance
9	as defined in chapter 120" immediately after "contents
10	of any wire or oral communication" in paragraph (c);
11	(4) by inserting "or any other form of electronic
12	surveillance, as defined in chapter 120," immediately
13	before "in violation" in paragraph (c);
14	(5) by inserting "or information obtained under
15	color of law by any other form of electronic surveillance
16	as defined in chapter 120" immediately after "any wire
17	or oral communication" in paragraph (d); and
18	(6) by inserting "or any other form of electronic
19	surveillance, as defined in chapter 120," immediately
20	before "in violation" in paragraph (d).
21	(b) (1) Section 2511 (2) (a) (i) is amended by insert-
22	ing the words "or radio communication" after the words
23	"wire communication" and by inserting the words "or other-
24	wise acquire" after the word "intercept".

1	(2) Section 2511 (2) (a) (ii) is amended by inserting
2	the words "or chapter 120" after the second appearance of
3	the word "chapter", and by striking the period at the end
4	thereof and adding the following: "or engage in electronic
5	surveillance, as defined in chapter 120: Provided, however,
6	That before the information, facilities, or technical assistance
7	may be provided, the investigative or law enforcement
8	officer shall furnish to the officer, employee, or agent of the
9	carrier either—
10	"(1) an order signed by the authorizing judge
11	certifying that a court order directing such assistance
12	has been issued; or
13	"(2) in the case of an emergency interception or
14	electronic surveillance as provided for in section 2518
1 5	(7) of this chapter or section 2525 (d) of chapter 120,
16 [.]	a certification under oath by investigative or law en-
17	forcement officer that the applicable statutory require-
18	ments have been met,
19	and setting forth the period of time for which the electronic
20	surveillance is authorized and describing the facilities from
21	which the communication is to be acquired. Any violation
22	of this subsection by a communication common carrier or
23	an officer, employee, or agency thereof, shall render the
24	carrier liable for the civil damages provided for in section
25	2520.".

- 1 (c) (1) Section 2511 (2) (b) is amended by inserting 2 the words "or otherwise engage in electronic surveillance, 3 as defined in chapter 120," after the word "radio".
- 4 (2) Section 2511(2) (c) is amended by inserting the words "or engage in electronic surveillance, as defined in chapter 120," after the words "oral communication" and by inserting the words "or such surveillance" after the last word in the paragraph and before the period.
- 9 (3) Section 2511 (2) is amended by adding at the 10 end of the section the following provisions:
- "(e) Notwithstanding any other provision of this title
 or sections 605 or 606 of the Communications Act of 1934,
 it shall not be unlawful for an officer, employee, or agent
 of the United States in the normal course of his official duty
 to conduct electronic surveillance as defined in section 2521
 (b) (6) of chapter 120 without a court order for the sole
 purpose of—

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"(i) testing the capability of electronic equipment, provided that the test period shall be limited in extent and duration to that necessary to determine the capability of the equipment, that the content of any communication acquired under this paragraph shall be retained and used only for the purpose of determining the capability of such equipment, shall be disclosed only to the persons conducting the test, and shall be destroyed upon

completion of the testing, and that the test may exceed ninety days only with the prior approval of the Attorney General; or

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- (ii) determining the existence and capability of electronic surveillance equipment being used unlawfully: Provided, That such electronic surveillance shall be limited in extent and duration to that necessary to determine the existence and capability of such equipment, and that any information acquired by such surveillance shall be used only to enforce this chapter or section 605 of the Communications Act of 1934 or to protect information from unlawful electronic surveillance.
- "(f) Nothing contained in this chapter, or section 605 13 14 of the Communications Act of 1934 (47 U.S.C. 605) shall 15 be deemed to affect the acquisition by the United States 16 Government of foreign intelligence information from inter-17 national communications by a means other than electronic 18 surveillance as defined in section 2521 (b) (6) of this title; 19 and the procedures in this chapter and chapter 120 of this 20 title, shall be the exclusive means by which electronic surveil-21 lance, as defined in section 2521 (b) (6) of chapter 120, and 22 the interception of domestic wire and oral communications 23may be conducted.".
- 24 (d) Section 2511 (3) is repealed.

- 1 (e) Section 2515 is amended by inserting the words "or
 - 2 electronic surveillance, as defined in chapter 120, has been
 - 3 conducted" after the word "intercepted", by inserting the
- 4 words "or other information obtained from electronic surveil-
- 5 lance, as defind in chapter 120," after the second appearance
- 6 of the word "communication", and by inserting "or chapter
- 7 120" after the final appearance of the word "chapter".
- 8 (f) Section 2518 (1) is amended by inserting the words
- 9 "under this chapter" after the word "communication".
- 10 (g) Section 2518 (4) is amended by inserting the words
- 11 "under this chapter" after both appearances of the words
- 12 "wire or oral communication".
- 13 (h) Section 2518 (9) is amended by striking the word
- 14 "intercepted" and inserting the words "intercepted pursuant
- 15 tion has been intercepted, or about whom information has
- (i) Section 2519 (3) is amended by inserting the words
- 17 "pursuant to this chapter" after the words "wire or oral
- 18 communications" and after the words "granted or denied".
- 19 (j) Section 2520 is amended by deleting all before sub-
- 20 section (2) and inserting in lieu thereof: "Any person other
- 21 than a foreign power or an agent of a foreign power as
- 22 defined in sections 2521 (b) (1) and 2521 (b) (2) (A) of
- 23 chapter 120, who has been subject to electronic surveillance,
- 24 as defined in chapter 120, or whose wire or oral communica-

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- 1 tion has been intercepted, or about whom information has
 - 2 been disclosed or used, in violation of this chapter, shall (1)
 - 3 have a civil cause of action against any person who so acted
 - 4 in violation of this chapter and".

95TH CONGRESS
1ST SESSION

H. R. 7308

To amend title 18, United States Code, to authorize applications for a court order approving the use of electronic surveillance to obtain foreign intelligence information.

By Mr. Rodino

Max 18, 1977
Referred to the Committee on the Judiciary

NOVEMBER 4, 1977
Rereferred jointly to the Committee on the Judiciary and the Select Committee on Intelligence

H. R. 9745

IN THE HOUSE OF REPRESENTATIVES

OCTOBER 25, 1977

Mr. McClory introduced the following bill; which was referred jointly to the Committees on the Judiciary and Select Committee on Intelligence

A BILL

To amend title 18, United States Code, to provide a mechanism for the authorization of electronic surveillance to obtain foreign intelligence information.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 That this Act may be cited as the "Foreign Intelligence
- 4 Surveillance Act of 1977".
- 5 SEC. 2. Title 18, United States Code, is amended by
- 6 adding a new chapter after chapter 119 as follows:

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1 "Chapter 120.—ELECTRONIC SURVEILLANCE TO

2 OBTAIN FOREIGN INTELLIGENCE INFORMATION

	"Sec. "2521. Definitions. "2522. Authorization of electronic surveillance to obtain foreign intelligence information.
	"2523. Use of information. "2524. Report of electronic surveillance. "2525. Geographic applicability of chapter. "2526. Retention of records.
3	"§ 2521. Definitions
4	"(a) Except as otherwise provided in this section the
5	definitions of section 2510 of this title shall apply in this
6	chapter.
7	"(b) As used in this chapter the following definitions
8	shall apply:
9	"(1) The term 'foreign power' means—
10	"(A) a foreign government or any component
11	thereof, whether or not recognized by the United
12	States;
13	"(B) a faction of a foreign nation or nations,
14	not substantially composed of United States persons;
15	"(C) a group, which is openly acknowledged
16	by a foreign government or governments to be
17	directed and controlled by such foreign government
18	or governments;
19	"(D) a foreign-based terrorist group; or
20	"(E) a foreign-based political organization,
21	not substantially composed of United States persons.

:1	"(2) The term 'agent of a foreign power' means—
2	"(A) any person who-
3	"(i) is an officer or employee of a foreign
4	power;
5	"(ii) knowingly engages in clandestine
6	intelligence activities for or on behalf of a for-
7	eign power under circumstances which indicate
8	that such activities would be harmful to the
9	security of the United States;
10	"(iii) knowingly engages in activities that
11	involve or will involve sabotage or terrorism for
12	or on behalf of a foreign power; or
13	"(iv) conspires with or knowingly aids or
14	abets any person engaged in activities described
15	in clauses (i) through (iii) of this subpara-
16	graph.
17	"(3) The term 'terrorism' means activities which-
18	"(A) are violent acts or acts dangerous to
19	human life which would be criminal under the
20	laws of the United States or of any State if com-
21	mitted within its jurisdiction; and
22	"(B) appear to be intended—
23	"(i) to intimidate or coerce the civilian
24	population,

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1	"(ii) to influence the policy of a govern-
2	ment by intimidation or coercion, or
3	"(iii) to affect the conduct of a govern-
4	ment by assassination or kidnaping.
5	"(4) The term 'sabotage' means activities which
6	would be prohibited by title 18, United States Code,
7	chapter 105, if committed against the United States.
8	"(5) The term 'foreign intelligence information'
9	means—
10	"(A) information which relates to, and is
11	deemed necessary to the ability of the United States
12	to protect itself against, actual or potential attack or
13	other grave hostile acts of a foreign power or an
14	agent of a foreign power.
15	"(B) information with respect to a foreign
16	power or foreign territory, which relates to, and
17	because of its importance is deemed essential to-
18	"(i) the national defense or the security
19	of the Nation; or
20	"(ii) the successful conduct of the foreign
21	affairs of the United States.
22	"(C) information which relates to, and is
23	deemed necessary to the ability of the United States
24	to protect against terrorism by a foreign power or
25	an agent of a foreign power;

1	"(D) information which relates to, and is
2	deemed necessary to the ability of the United States
3	to protect against sabotage by a foreign power or
4	an agent of a foreign power;
5	"(E) information which relates to, and is
6	deemed necessary to the ability of the United States
.7	to protect against the clandestine intelligence activ-
8 .	ities of an intelligence service or network of a foreign
9	power or an agent of a foreign power.
10	"(6) The term 'electronic surveillance' means—
11	"(Λ) the acquisition by an electronic, mechani-
12	cal, or other surveillance device, of the contents of
13	any wire or radio communication, sent from and
14	intended to be received in the United States, with-
15	out the consent of any party thereto, under circum-
16	stances in which a person has a reasonable expecta-
17	tion of privacy, while the communication is being
18	transmitted or received;
19	"(B) the acquisition by an electronic, mechani-
20	cal, or other surveillance device, of the contents of
21	any wire or radio communication sent from or in-
22	tended to be received in the United States, without
23	the consent of any party thereto, under circum-
24	stances in which a person has a reasonable expecta-

1	tion of privacy, while the communication is being
2	transmitted or received;
3	"(C) the acquisition by an electronic, mechani-
4	cal, or other surveillance device, of the contents of
5	any wire or radio communication, neither sent from
6	nor intended to be received in the United States,
7	without the consent of any party thereto, under cir-
8	cumstances in which a person has a reasonable ex-
9	pectation of privacy, while the communication is
10	being transmitted or received; or
11	"(D) the installation or use of an electronic,
12	mechanical, or other surveillance device for monitor-
1 3	ing to acquire information, other than from a wire
14	or radio communication, without the consent of any
1 5	party thereto, under circumstances in which a person
16	has a reasonable expectation of privacy.
17	"(7) The term 'minimization procedures' means
18	procedures which are reasonably designed to minimize
19	the acquisition, retention, and dissemination of any in-
20	formation concerning United States persons without their
21	consent that does not relate to the ability of the United
22	States—
23	"(A) to protect itself against actual or poten-
24	tial attack or other grave hostile acts of a foreign
25	power or an agent of a foreign power:

1 .	"(B) to provide for the national defense or
2	security of the Nation;
3	"(C) to provide for the conduct of the foreign
4	affairs of the United States;
5	"(D) to protect against terrorism by a foreign
6	power or an agent of a foreign power;
7 -	"(E) to protect against sabotage by a foreign
8	power or an agent of a foreign power; or
9	"(F) to protect against the clandestine intelli-
10	gence activities of an intelligence service or net-
11	work of a foreign power or an agent of a foreign
12	power;
13 ,	and which are reasonably designed to insure that in-
14	formation which relates solely to the conduct of foreign
15	affairs shall not be maintained in such a manner as to
16 ,	permit the retrieval of such information by reference to a
17	United States person, without his consent, who was a
18	party to a communication acquired pursuant to this
19	chapter; and if the target of the electropic surveillance
20	is a foreign power which qualifies as such solely on the
21	basis that it is an entity controlled and directed by a
22	foreign government or governments, and unless there is
23	probable cause to believe that a substantial number of
24	the officers or executives of such entity are agents of any
25	foreign power, procedures which are reasonably de-

1	signed to prevent the acquisition, retention, and dissem-
2	ination of communications of unconsenting United States
3	persons who are not officers or executives of such entity
4	with responsibility for those areas of its activities which
5	involve foreign intelligence information.
6	"(8) The term 'United States person' means a
7	citizen of the United States, an alien lawfully admitted
8	for permanent residence (as defined in section 101 (a)
9	(20) of the Immigration and Nationality Act), an
10	unincorporated association a substantial number of mem-
11	bers of which are citizens of the United States or aliens
12	lawfully admitted for permanent residence or a corpo-
1 3	ration which is incorporated in the United States, but
14	not including corporations which are foreign powers.
1 5	"(9) The term 'United States' when used in a geo-
16	graphic sense means all areas under the territorial sov-
17	ereignty of the United States, the Trust Territory of the
18	Pacific Islands, and the Canal Zone.
19	"(10) The term 'surveillance certificate' means a
20	document which includes the following:
21	"(A) a Statement identifying or describing the
22	target of the electronic surveillance, including a
23	statement that the target is or is not a United States
24	person.
จร	"(B) A statement of the facts and sixty

1	stances relied upon by the President to justify the
2	belief that—
3	"(i) the target of the electronic surveil-
4.	lance is or is not a United States person;
5	"(ii) the target of the electronic surveil-
6	lance is a foreign power or an agent of a foreign
7	power; and
8	"(iii) the facilities or the place at which
9	the electronic surveillance is directed are being
10	used, or are about to be used, by a foreign power
11	or an agent of a foreign power.
12	"(C) A statement of the proposed minimization
13	procedures.
14	"(D) When the target of the surveillance is not
15	a foreign power, a detailed statement of the nature
16	of the information sought.
17	"(E) Λ statement that the information sought
18	is foreign intelligence information.
19	"(F) A statement that the purpose of the sur-
20	veillance is to obtain foreign intelligence informa-
21	tion.
22	"(G) A statement that such information can-
23	not reasonably be obtained by normal investigative
24	techniques.
	H R 9745——2

1	"(H) A statement designating the type of
2	foreign intelligence information being sought accord-
3	ing to the categories described in section 2521 (b)
4	(5) .
5	"(I) When the target of the surveillance is
6	not a foreign power, a statement of the basis for
Ĩ	the certification that—
8	"(i) the information sought is the type
9	of foreign intelligence information designated;
10	and
11	"(ii) such information cannot reasonably
12	be obtained by normal investigative techniques.
1 3	"(J) A statement of the period of time for
14	which the surveillance is required to be maintained.
15	"(K) When the target of the surveillance is
16	not a foreign power, a statement of the means by
17	which the surveillance will be effected, and when
18	the target is a foreign power, a statement desig-
19	nating the type of electronic surveillance to be used
20	according to the categories described in section 2521
21.	(b) (6).
2 2	"(L) If the nature of the intelligence gather-
2 8	ing is such that the approval of the use of electronic
94	surveillance under this chapter should not automati-

1	cally terminate when the described type of infor-
2	mation has first been obtained, a statement of facts
3	supporting the belief that additional information of
4	the same type will be obtained thereafter.
5	"§ 2522. Authorization of electronic surveillance to obtain
6	foreign intelligence information
7	"(a) Electronic surveillance to obtain foreign intel-
8	ligence information may be authorized by—
9	"(1) the issuance of a surveillance certificate
10	signed by—
11	"(A) the Λ ttorney General, and
12	"(B) the Assistant to the President for Na-
13	tional Security Affairs or an executive branch of-
14	ficial or officials designated by the President from
15	among those executive officials employed in the
16	area of national security or defense appointed by
17	the President with the advice and consent of the
18	Senate; and
19	"(2) the issuance of a certification signed by the
20	President that such electronic surveillance would be in
21	accordance with this chapter.
22	"(b) Electronic surveillance authorized under this
23	chapter may only be performed according to the terms of a
24	surveillance certificate.

1	"(c) Electronic surveillance may be authorized under
2	this chapter to last for the period necessary to achieve its
3	purpose, or—
4	"(1) for ninety days, whichever is less, if the tar-
5	get of the surveillance is not a foreign power;
6	"(2) for one year, whichever is less, if the target
7	of the surveillance is a foreign power.
8	"(d) Electronic surveillance authorized under this chap-
9	ter may be reauthorized in the same manner as the original
10	authorization, provided that all statements required to be
11	made under section 2521 (b) (10) be based on new findings.
12	"(e) Notwithstanding any other provision of this
13	chapter, when the Attorney General reasonably determines
14	that—
1 5	"(1) an emergency situation exists with respect to
16	the employment of electronic surveillance to obtain
17	foreign intelligence information before the provisions of
18	subsection (a) of this section may be followed; and
1 9	"(2) the factual basis exists for the issuance of a
20	surveillance certificate under this chapter to approve
21.	such surveillance,
2 2	he may authorize the emergency employment of electronic
2 3	surveillance if the President or his designate is informed
24:	by the Attorney General at the time of such authorization
25	that the decision has been made to employ emergency elec-

- tronic surveillance and if the otherwise mandated procedures 1 of this chapter are followed as soon as practicable, but not 2 more than forty-eight hours after the Attorney General 3 authorizes such acquisition. If the Attorney General author-4 izes such emergency employment of electronic surveil-5 lance, he shall require that the minimization procedures 7 required by this chapter be followed. If electronic surveil-8 lance is authorized under this subsection, it shall terminate 9 when the information sought is obtained, or after the expiration of forty-eight hours from the time of authorization 10 11 by the Attorney General, whichever is earliest. In the event 12 that an ultimate determination is made that the requirements of subsection (a) of this section would not have been met, all 13 14 information obtained or evidence derived from electronic surveillance authorized under this subsection shall be de-15 16 stroyed within forty-eight hours of such determination, 17 though a record of the facts surrounding the Attorney Gen-18 eral's authorization and the making of such ultimate determination shall be made and preserved with all other records 19 20 generated under this chapter. "§ 2523. Use of information 21
- "(a) Information concerning United States persons acquired from an electronic surveillance conducted pursuant to this chapter may be used and disclosed by Federal officers and employees without the consent of the United

States person only for purposes specified in section 1 2521 (b) (7) (A) through (F), or for the enforcement $\mathbf{2}$ of the criminal law if its use outweighs the possible harm 3 to the national security. No otherwise privileged commu-4 nication obtained in accordance with, or in violation of, the 5 provisions of this chapter shall lose its privileged character. 6 "(b) The minimization procedures required under this 7 chapter shall not preclude the retention and disclosure, 8 for law enforcement purposes, of any information which 9 constitutes evidence of a crime if such disclosure is accom-10 panied by a statement that such evidence, or any informa-11 tion derived therefrom, may only be used in a criminal 12 proceeding with the advance authorization of the Attorney 13 14 General. "(c) Whenever the Government intends to enter into 15 evidence or otherwise use or disclose in any trial, hearing, 16 17 or other proceeding in or before any court, department, 18 officer, agency, or other authority of the United States, any information obtained or derived from an electronic surveil-19 lance conducted pursuant to this chapter, the Government 20 21 shall, prior to the trial, hearing, or other proceeding or at a 22 reasonable time prior to an effort to so disclose or so use the information or submit it in evidence notify the court in which the information is to be disclosed or used or if the 25 information is to be disclosed or used in or before another

1	authority, shall notify a court in the district wherein the
2	information is to be so disclosed or so used that the Govern-
3	ment intends to so disclose or so use such information.
4	Whenever any court is so notified, or whenever a motion is
5	made pursuant to section 3504 of this title, or any other
6	law or rule of the United States to suppress evidence on the
7	grounds that it was obtained or derived from an unlawful
8	electronic surveillance, the court, or where the motion is
9	made before another authority, a court in the same district
10	as the authority, shall, notwithstanding any other law, if the
11	Government by affidavit asserts that an adversary hearing
12	would harm the national security or the foreign affairs of
1 3	the United States, review in camera and ex parte the docu-
14	ments required by section 2522 (a) and so much of the
15	transcript of the surveillance as may be necessary to deter-
16	mine whether the surveillance was authorized and conducted
17	in a manner that did not violate any right afforded by the
18	Constitution and laws of the United States to the person
1 9	aggrieved, but, in making this determination, the court shall
20	disclose to the aggrieved person portions of these documents
21	or transcript only where such disclosure is necessary for an
22	accurate determination of the legality of the surveillance. If
23	the court determines that the electronic surveillance of the
24	person aggrieved was not lawfully authorized or conducted,
25	the court shall, in accordance with the requirements of law,

	16
1	suppress that information which was obtained or evidence
2	derived unlawfully from the electronic surveillance of the
3	person aggrieved.
4	"§ 2524. Report of electronic surveillance
5	"(a) In April of each year, the Attorney General shall
6	transmit to Congress with respect to the preceding calendar
7	year the total number of authorizations and the total number
8	of reauthorizations made under section 2522.
9	"(b) Nothing in this chapter shall be deemed to limit
10	the authority of the Select Committee on Intelligence of the
11	United States Senate or the Permanent Select Committee on
12	Intelligence of the United States House of Representatives
13	to obtain such information as may be needed to carry out
14	their respective duties.
15	"§ 2525. Geographic applicability of chapter
1 6	"The provisions of this chapter shall apply to all elec-
17	tronic surveillance to obtain foreign intelligence information—
18	"(a) if a target of such surveillance is a United
19	States person; and
20	"(b) when a target is not a United States person, if
21	the communication to be acquired is sent from or in-
22	tended to be received within the United States, and the

communication is to be acquired within the United

23

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States.

1	" § 2526.	Retention	of	records
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- 2 "All surveillance certificates, all documents used to sup-3 port the issuance of surveillance certificates, and all other
- 4 documents and records generated under this chapter shall be
- 5 retained for a period of at least twenty years and shall be
- 6 stored at the direction of the Attorney General under con-
- 7 ditions approved by the Director of Central Intelligence.".
- SEC. 3. The provisions of this Λ ct and the amendments
- 9 made by this Act shall become effective upon the date of
- 10 enactment of this Act, but any electronic surveillance ap-
- 11 proved by the Attorney General to gather foreign intelligence
- 12 information shall not be deemed unlawful for failure to fol-
- 13 low the procedures of chapter 120 of title 18, United States
- 14 Code, if that surveillance is terminated or an authorization
- 15 that surveillance is obtained under this chapter within ninety
- 16 days following such date of enactment.
- 17 SEC. 4. Chapter 119 of title 18, United States Code, is
- 18 amended as follows:
- 19 (a) Section 2511 (1) is amended—
- 20 (1) by inserting "or chapter 120 or with respect
- 21 to techniques used by law enforcement officers not in-
- volving the interception of wire or oral communications
- as otherwise authorized by a search warrant or order

1	of a court of competent jurisdiction," immediately after
2	"chapter" in the first sentence;
3	(2) by inserting a comma and "or, under color of
4	law, willfully engages in any other form of electronic
5	surveillance as defined in chapter 120" immediately
6	before the semicolon in paragraph (a);
7	(3) by inserting "or information obtained under
8	color of law by any other form of electronic surveillance
9	as defined in chapter 120" immediately after "contents
1.0	of wire or oral communication" in paragraph (c);
11	(4) by inserting "or any other form of electronic
12	surveillance, as defined in chapter 120," immediately
1.3	before "in violation" in paragraph (c);
1.4.	(5) by inserting "or information obtained under
15	color of law by any other form of electronic surveillance
16	as defined in chapter 120" immediately after "any wire
17	or oral communication" in paragraph (d); and
18	(6) by inserting "or any other form of electronic
19	surveillance, as defined in chapter 120," immediately
20	before "in violation" in paragraph (d).
21	(b) (1) Section 2511 (2) (a) (i) is amended by insert-
22	ing "or radio communication" immediately after "wire
23	communication" and by inserting "or otherwise acquire"
24	immediately after "intercept".

(2) Section 2511 (2) (a) (ii) is amended by inserting
2 "or chapter 120" immediately after the second appearance
3 of "chapter", and by striking the period at the end thereof
4 and inserting in lieu of such period the following: "or engage
5 in electronic surveillance, as defined in chapter 120, but
6 before the information, facilities, or technical assistance may
7 be provided, the investigative or law enforcement officer
8 shall furnish to the officer, employee, or agent of the carrier
9 either—
"(1) an order signed by the authorizing judge certi-
fying that a court order directing such assistance has been
issued pursuant to this chapter;
"(2) a letter signed by the Attorney General stating
that the statutory requirements of chapter 120 have been
15 followed; or
"(3) in the case of an emergency interception or
electronic surveillance as provided for in section 2518 (7)
of this chapter or section 2522 (e) of chapter 120, a cer-
tification under oath by investigative or law enforcement
officer that the applicable statutory requirements have
been met,
22 and setting forth the period of time for which the electronic
23 surveillance is authorized and describing the facilities from
24 which the communication is to be acquired. Any violation of

- 1 this subsection by a communication common carrier or an
- 2 officer, employee, or agency thereof shall render the carrier
- 3 liable for the civil damages provided for in section 2520.".
- 4 (c) (1) Section 2511 (2) (b) is amended by inserting
- 5 "or otherwise engage in electronic surveillance, as defined in
- 6 chapter 120," immediately after "radio".
- 7 (2) Section 2511 (2) is amended by adding at the end
- 3 the following:
- 9 "(e) Notwithstanding any other provision of this title or
- 10 section 605 or 606 of the Communications Act of 1934, it
- 11 shall not be unlawful for an officer, employee, or agent of the
- 12 United States in the normal course of his official duty to
- 13 conduct electronic surveillance as defined in section 2521 (b)
- 14 (6) of chapter 120, without a court order issued pursuant to
- 15 this chapter or an authorization under section 2522 of chap-
- 16 ter 120, for the sole purpose of determining the existence and
- 17 capability of electronic surveillance equipment being used
- 18 unlawfully, but such electronic surveillance shall be limited in
- 19 extent and duration to that necessary to determine the exist-
- 20 ence and capability of such equipment, and that any informa-
- 21 tion acquired by such surveillance shall be used only to en-
- 22 force this chapter or section 605 of the Communications Act
- 23 of 1934 or to protect information from unlawful electronic
- 24 surveillance.

1	"(f) The procedures in this chapter and chapter 120 of
2	this title shall be the exclusive means by which electronic
3	surveillance, as defined in section 2521 (b) (6) of this title,
4	and the interception of domestic wire and oral communica-
5	tions may be conducted.".
6	(d) Section 2511 (3) is repealed.
7	(e) Section 2515 is amended—
8	(1) by inserting "or electronic surveillance, as
9	defined in chapter 120 of this title, has been conducted"
10	after the word "intercepted";
11	(2) by inserting "or other information obtained
12	from electronic surveillance, as defined in chapter 120,7
13	immediately after the second appearance of "communi-
14	cation"; and
1 5	(3) by inserting "or chapter 120 of this title"
1 6	immediately after the final appearance of "chapter".
17	(f) Section 2518(1) is amended by inserting "under
18	this chapter" immediately after "communication".
19	(g) Section 2518 (4) is amended by inserting "under
20	this chapter" immediately after each appearance of "wire or
21	oral communication".
22	(h) Section 2518 (9) is amended by striking out "in-
23	tercepted" and inserting "intercepted pursuant to this chap-
24	ter" immediately after "communication".

1	(i) Section 2519 (3) is amended by inserting "pur-
2	suant to this chapter" immediately after "wire or oral com-
3	munications" and immediately after "granted or denied".
4	(j) Section 2520 is amended by striking out "Any
5	person" and all that follows through "violation of this chapter
6	shall" and inserting in lieu thereof: "Any person other than
7	a foreign power or an agent of a foreign power as defined in
8	sections 2521 (b) (1) and 2521 (b) (2) (A) of chapter 120,
9	who has been subject to electronic surveillance, as defined in
10	chapter 120, or whose wire or oral communication has been
11	intercepted, or about whom information has been disclosed
12	or used, in violation of this chapter, shall (1) have a civil
13	cause of action against any person who so acted in violation
1.4	of this chapter and".

H. R. 9745

A BILL

To amend title 18, United States Code, to provide a mechanism for the authorization of electronic surveillance to obtain foreign intelligence information.

By Mr. McClory

OCTOBER 25, 1977
Referred jointly to the Committees on the Judiciary and Select Committee on Intelligence

H. R. 5632

IN THE HOUSE OF REPRESENTATIVES

MARCH 28, 1977

Mr. Kastenmeier introduced the following bill; which was referred to the Committee on the Judiciary

NOVEMBER 4, 1977

Rereferred jointly to the Committee on the Judiciary and the Select Committee on Intelligence

A BILL

To amend title 18, chapter 119, United States Code, to provide special procedures in the case of applications for court orders for the interception of oral or wire communications to obtain foreign intelligence information.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 That this Act may be cited as the "Foreign Intelligence
- 4 Surveillance Amendments of 1977".
- 5 Sec. 2. Section 2510 of title 18 of the United States
- 6 Code is amended—
- 7 (1) by striking out "and" at the end of subsection
- 8 (10):

I-O

1	(2) by striking out the period at the end of sub-
2	section (11) and inserting in lieu thereof a semicolon;
3	and
4	(3) by inserting immediately after subsection (11)
5	the following new subsections:
6	"(12) 'Foreign power' means—
7	"(A) a foreign government or any component
8	thereof, whether or not recognized by the United
9	States;
10	"(B) a faction of a foreign nation or nations,
11	not substantially composed of permanent resident
12	aliens or citizens of the United States;
1 3	"(C) an entity, which is directed and con-
14 ·	trolled by a foreign government or governments;
15	"(D) a foreign-based terrorists group; or
16	"(E) a foreign-based political organization,
17	not substantially composed of permanent resident
18	aliens or citizens of the United States.
19	"(13) 'Agent of a foreign power' means—
20	"(A) a person who is not a permanent resident
21	alien or citizen of the United States and who is an
22	officer or employee of a foreign power;
23	"(B) a person who—
24	"(i) knowingly engages in, or knowingly

1	acts in furtherance of, terrorist activities for or
2	on behalf of a foreign power, or
3	"(ii) conspires with, aids, or abets such a
4	person knowing that such person is engaged in
5	such activities;
6	"(C) a person who—
7	"(i) knowingly engages in, or knowingly
8	acts in furtherance of, sabotage activities for or
9	on behalf of a foreign power, or
10	"(ii) conspires with, aids, or abets such a
!1	person, knowing that such person is engaged in
12	such clandestine intelligence activities; or
13 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	"(D) a person who, acting pursuant to the
14	direction of an intelligence service or intelligence
15	network which engages in intelligence activities in
16	the United States on behalf of a foreign power,
17 .s	knowingly transmits information or material to such
18	service or network in a manner intended to conceal
19	the nature of such information or material or the fact
20	of such transmission under circumstances which
21	would lead a reasonable person to believe that the
22	information or material will be used to harm the
23	security of the United States, or that lack of knowl-
Ď4 ····	adae by the Government of the United States of

1	such transmission will harm the security of the
2	United States.
- 3	"(14) 'Terrorist activities' means activities which-
, 4	"(A) are violent acts or acts dangerous to
5	human life which are criminal under the laws of the
6	United States or of any State if committed within
7	its jurisdiction; and
8	"(B) appear to be intended—
9	"(i) to intimidate or coerce the civilian
10	population, or
11	"(ii) to influence the policy of a govern-
12	ment by intimidation or coercion.
1 3	"(15) 'Sabotage activities' means activities prohib-
14	ited by title 18, United States Code, chapter 105.
1 5	"(16) 'Foreign intelligence information' means—
16	"(A) information which relates to, and is neces-
17	sary to the ability of the United States to protect
18	itself against, actual or potential attack or other
19	grave hostile acts of a foreign power or an agent of a
20	foreign power;
21	"(B) information with respect to a foreign
2 2	power or foreign territory, which relates to, and be-
2 3	cause of its importance is essential to-
24	"(i) the national defense or the security of
25	the Nation, or

1	"(ii) the conduct of the foreign affairs of
2	the United States;
3	"(C) information which relates to, and is neces-
4	sary to the ability of the United States to protect
5	against, the terrorist activities of a foreign power or
6	an agent of a foreign power;
7	"(D) information which relates to, and is neces-
8	sary to the ability of the United States to protect
9	against, the sabotage activities of a foreign power or
10	an agent of a foreign power; or
11	"(E) information which relates to, and is neces-
12	sary to the ability of the United States to protect
13	itself against the clandestine intelligence activities of
14	an intelligence service or network of a foreign power
15	or an agent of a foreign power.".
16	SEC. 3. Section 2511 of title 18 of the United States
17	Code is amended by striking out subsection (3).
18	SEC. 4. Section 2516 (1) of title 18 of the United States
19	Code is amended to read as follows:
20	"(1) The Attorney General, or any Assistant Attorney
21	General specifically designated by the Attorney General,
22	may authorize an application to a Federal judge of com-
23	petent jurisdiction or, in the case of offenses listed in para-
24	graph (a) below to a judge of the United States Court of
25	Appeals for the District of Columbia Circuit, and such judge

- 1 may grant in conformity with section 2518 of this chapter
- 2 an order authorizing or approving the interception of wire
- 3 or oral communication by the Federal Bureau of Investi-
- 4 gation or a Federal agency having responsibility for the
- 5 investigation of the offense as to which the application is
- 6 made, when such interception may provide or has provided
- 7 evidence of—".
- SEC. 5. Section 2516(1) (a) of title 18 of the United
- 9 States Code is amended by deleting the semicolon at the
- 10 end thereof and inserting the following: ", or any offense
- 11 punishable pursuant to section 8 of the Foreign Agents
- 12 Registration Act of 1938 (title 22, United States Code,
- 13 section 618) or section 6 of the Export Administration Act
- 14 of 1969 (title 50 appendix, United States Code, section
- 15 2405);".
- 16 Sec. 6. Section 2517(3) of title 18 of the United
- 17 States Code is amended by deleting the period at the end
- 18 thereof and inserting in lieu thereof the following: "except
- 19 where the interception was made pursuant to the provisions
- 20 of section 2521.".
- SEC. 7. Section 2518(5) of title 18 of the United
- 22 States Code is amended to read as follows:
- 23 "(5) Except as provided in section 2521 no order
- 24 entered under this section may authorize or approve the
- 25 interception of any wire or oral communication for any

- 1 period longer than is necessary to achieve the objective of
- 2 the authorization, nor in any event longer than thirty days.
- 3 Extensions of an order may be granted, but only upon
- 4 application for an extension made in accordance with sub-
- 5 section (1) of this section and the court making the find-
- 6 ings required by subsection (3) of this section. The period
- 7 of extension shall be no longer than the authorizing judge
- 8 deems necessary to achieve the purposes for which it was
- 9 granted and in no event for longer than thirty days. Every
- 10 order and extension thereof shall contain a provision that
- 11 the authorization to intercept shall be executed as soon as
- 12 practicable, shall be conducted in such a way as to minimize
- 13 the interception of communications not otherwise subject to
- 14 interception under this chapter, and must terminate upon
- 15 attainment of the authorized objective, or in any event in
- 16 thirty days.".
- SEC. 8. Section 2518 (8) of title 18 of the United States
- 18 Code is amended by inserting immediately following "(8)"
- 19 the following: "Except where waiver of notice is obtained
- 20 pursuant to section 2521—".
- 21 SEC. 9. Title 18 of the United States Code is amended
- 22 by adding the following new section:
- 23 "§ 2521. Interceptions for purposes of foreign intelligence
- 24 information

1	"Notwithstanding the provisions of subsection 2518 (5)
2	in the case of any application for an order authorizing or ap
3	proving the interception of an oral or wire communication for
4	the purposes specified in section 2516(1) (a) in which the
5	application states and the judge finds that there is reason to
6	believe that foreign intelligence information may be obtained
7	by such interception, a judge of the United States Court of
8	Appeals for the District of Columbia Circuit, to whom ap-
9	plication has been made pursuant to section 2516(1)(a)
10	may issue an ex parte order, as requested or modified, au-
11	thorizing or approving such interception for a period not to
12	exceed ninety days, and with regard to such interception may
13	grant a waiver of the provisions of section 2518(8)(d).
14	Extensions of such an order may be granted in accordance
15	with sections 2516(1) and 2518 (1) and (3)"

H. R. 5632

A BILL

To amend title 18, chapter 119, United States Code, to provide special procedures in the case of applications for court orders for the interception of oral or wire communications to obtain foreign intelligence information.

By Mr. Kastenmeier

 $\label{eq:March 28,1977} \mbox{Referred to the Committee on the Judiciary}$

Rereferred jointly to the Committee on the Judiciary and the Select Committee on Intelligence

NOVEMBER 4, 1977

H. R. 5794

IN THE HOUSE OF REPRESENTATIVES

MARCII 30, 1977

Mr. Railsback introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To amend title 18, United States Code, to authorize applications for a court order approving the use of electronic surveillance to obtain foreign intelligence information.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 That this Act may be cited as the "Foreign Intelligence
- 4 Surveillance Act of 1977".
- 5 SEC. 2. Title 18, United States Code, is amended by
- 6 adding a new chapter after chapter 119 as follows:

 \mathbf{I}

1	"Chapter 120.—ELECTRONIC SURVEILLANCE WITH-
2	IN THE UNITED STATES FOR FOREIGN INTEL-
3	LIGENCE PURPOSES
	 "Sec. "2521. Definitions. "2522. Authorization for electronic surveillance for foreign intelligence purposes. "2523. Designation of judges authorized to grant orders for electronic surveillance. "2524. Application for an order. "2525. Issuance of an order. "2526. Use of information. "2527. Report of electronic surveillance. "2528. Presidential power."
4	"§ 2521. Definitions
5	"(a) Except as otherwise provided in this section the
6	definitions of section 2510 of this title shall apply to this
7	chapter.
8	"(b) As used in this chapter—
9	"(1) 'Foreign power' means—
10	"(A) a foreign government or any component
11	thereof, whether or not recognized by the United
12	States;
13	"(B) a faction of a foreign nation or nations,
14	not substantially composed of permanent resident
15	aliens or citizens of the United States;
16	"(C) an entity, which is directed and con-
17	trolled by a foreign government or governments;
18	"(D) a foreign-based terrorist group; or
19	"(E) a foreign-based political organization,

1	not substantially composed of permanent resident
2	aliens or citizens of the United States.
3	"(2) 'Agent of a foreign power' means—
4	"(A) a person who is not a permanent resi-
5	dent alien or citizen of the United States and who
6	is an officer or employee of a foreign power;
7	"(B) a person who—
8	"(i) knowingly engages in, or knowingly
9	acts in furtherance of, terrorist activities for
10	or on behalf of a foreign power, or
11	"(ii) conspires with, aids, or abets such a
12	person, knowing that such person is engaged
13	in such activities;
14	"(C) a person who—
15	"(i) knowingly engages in, or knowingly
16	acts in furtherance of, sabotage activities for
1.7	or on behalf of a foreign power, or
18	"(ii) conspires with, aids, or abets such a
1.9	person, knowing that such person is engaged
20	in such activities;
21	"(D) a person who—
22	"(i) knowingly engages in clandestine in-
23	telligence activities for or on behalf of a for-
24	eign power, which activities involve or will in-

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1	volve a violation of the criminal statutes of
2	the United States; or
3	"(ii) conspires with, aids, or abets such a
4	person, knowing that such person is engaged
5	in such clandestine intelligence activities; or
6	"(E) a person who, acting pursuant to the
7	direction of an intelligence service or intelligence
8	network which engages in intelligence activities
9	in the United States on behalf of a foreign power,
10	knowingly transmits information or material to such
11	service or network in a manner intended to conceal
12	the nature of such information or material or the
13	fact of such transmission under circumstances which
14	would lead a reasonable man to believe that the
1 5	information or material will be used to harm the
16	security of the United States, or that lack of knowl-
17	edge by the Government of the United States of
18	such transmission will harm the security of the
19	United States.
20	"(3) 'Terrorist activities' means activities which-
21	"(A) are violent acts or acts dangerous to
22	human life which are criminal under the laws of
23	the United States or of any State if committed
24	within its jurisdiction; and
25	"(B) appear to be intended—

1	"(i) to intimidate or coerce the civilian
2	population, or
3	"(ii) to influence the policy of a govern-
4	ment by intimidation or coercion.
5	"(4) 'Sabotage activities' means activities pro-
6	hibited by title 18, United States Code, chapter 105.
7	"(5) 'Foreign intelligence information' means—
8	"(A) information which relates to, and is
9	deemed necessary to the ability of the United States
10	to protect itself against, actual or potential attack
11	or other grave hostile acts of a foreign power or an
12	agent of a foreign power;
13	"(B) information with respect to a foreign
14	power or foreign territory, which relates to, and
15	because of its importance is deemed essential to-
16	"(i) the national defense or the security
17	of the Nation, or
18	"(ii) the conduct of the foreign affairs
19	of the United States;
20	"(C) information which relates to, and is
21	deemed necessary to the ability of the United
22	States to protect against, the terrorist activities of
23	a foreign power or an agent of a foreign power;
24	"(D) information which relates to, and is
25	deemed necessary to the ability of the United

1	States to protect against, the sabotage activities
2	of a foreign power or an agent of a foreign power;
3	or
4	"(E) information which relates to, and is
5	deemed necessary to the ability of the United
6	States to protect itself against, the clandestine in-
7	telligence activities of an intelligence service or net-
8	work of a foreign power or an agent of a foreign
9	power;
10	"(6) 'Electronic surveillance' means—
11	"(A) the acquisition, by an electronic, me-
12	chanical, or other surveillance device, of the con-
13	tents of a wire communication to or from a person
14	in the United States, without the consent of any
15	party thereto, where such acquisition occurs in the
16	United States while the communication is being
17	transmitted by wire;
18	"(B) the acquisition, by an electronic, me-
19	chanical, or other surveillance device of the con-
20	tents of a radio communication, without the con-
21	sent of any party thereto, made, under circum-
22	stances where a person has a constitutionally pro-
23	tected right of privacy and where both the sender
24	and all intended recipients are located within the
25	United States; or

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1	"(C) the installation or use of an electronic,
2	mechanical, or other surveillance device in the
3	United States to acquire information other than
4	from a wire communication or radio communica-
5	tion under circumstances in which a person has a
6	constitutionally protected right to privacy.
7	"(7) 'Attorney General' means the Attorney Gen-
8	eral of the United States or in his absence the Acting
9	Attorney General.
01	"(8) 'Minimization procedures' means procedures
11	to minimize the acquisition of information that is not
12	foreign intelligence information, to assure that infor-
13	mation which is not foreign intelligence information not
1.4	be maintained, and to assure that information obtained
15	not be used except as provided in section 2526.
16	"§ 2522. Authorization for electronic surveillance for for-
17	eign intelligence purposes
18	"Applications for a court order under this chapter are
19	authorized if the President has, by written authorization,
20	empowered the Attorney General to approve applications to
21	Federal judges having jurisdiction under section 2523 of
22	this chapter, and a judge to whom an applicant is made
23	may grant an order, in conformity with section 2525 of this
24	chapter, approving electronic surveillance of a foreign power

- 1 or an agent of a foreign power for the purpose of obtaining
- 2 foreign intelligence information.
- 3 "§ 2523. Designation of judges authorized to grant orders

4 for electronic surveillance

- 5 "(a) The Chief Justice of the United States shall pub-
- 6 licly designate seven district court judges, each of whom
- 7 shall have jurisdiction to hear applications for and grant
- 8 orders approving electronic surveillance anywhere within the
- 9 United States under the procedures set forth in this chap-
- 10 ter, except that no judge designated under this subsection
- 11 shall have jurisdiction of an application for electronic sur-
- 12 veillance under this chapter which has been denied previ-
- 13 ously by another judge designated under this subsection.
- 14 Each judge designated shall so serve for a period of seven
- 15 years and shall not be eligible for redesignation. If any judge
- 16 designated under this subsection denies an application for
- 17 an order authorizing electronic surveillance under this chap-
- 18 ter, such judge shall provide immediately for the record a
- 19 complete written statement of the reasons for his decision
- 20 and, on motion of the United States, direct that the record
- 21 be transmitted, under seal, to the special court of review
- 22 established in subsection (b).
- 23 "(b) The Chief Justice shall publicly designate three
- 24 judges, one of whom shall be publicly designated as the pre-
- 25 siding judge, from the United States district court or courts

- 1 of appeals who together shall comprise a special court of
- 2 review which shall have jurisdiction to review the denial
- 3 of any application made under this chapter, If such special
- 4 court determines that the application was properly denied,
- 5 the special court shall immediately provide for the record
- 6 a complete written statement of the reasons for its decision
- 7 and, on motion of the United States, direct that the record
- 8 be transmitted to the Supreme Court, which shall have juris-
- 9 diction to review such decision.
- "(c) All proceedings under this chapter shall be con-
- 11 ducted as expeditiously as possible. The record of proceedings
- 12 under this chapter, including applications made and orders
- 13 granted, shall be sealed by the presiding judge and shall be
- 14 maintained under security measures established by the Chief
- 15 Justice in consultation with the Attorney General, The Chief
- 16 Justice, in consultation with the Attorney General, shall
- 17 establish rules establishing the procedure for selecting to
- 18 which judge designated under section 2523 (a) applications
- 19 under this chapter shall be submitted.
- 20 "§ 2524. Application for an order
- 21 "(a) Each application for an order approving electronic
- 22 surveillance under this chapter shall be made by a Federal
- 23 officer in writing upon oath or affirmation to a judge having
- 24 jurisdiction under section 2523 of this chapter. Each appli-
- 25 cation shall require the approval of the Attorney General

1	based upon his finding that it satisfies the criteria and re-
2	quirements of such application as set forth in this chapter. It
3	shall include the following information:
4	"(1) the identity of the Federal officer making the
5	application;
6	"(2) the authority conferred on the applicant by
7	the President of the United States and the approval of
8	the Attorney General to make the application;
9	"(3) the identity or a characterization of the per-
10	son who is the target of the electronic surveillance;
11	"(4) a statement of the facts and circumstances
12	relied upon by the applicant to justify his belief that—
1 3	"(i) the target of the electronic surveillance
14	is a foreign power or an agent of a foreign power
15	\mathbf{and}
16	"(ii) the facilities or the place at which the
17	electronic surveillance is directed are being used,
18	or are about to be used, by a foreign power or an
1 9	agent of a foreign power;
20	"(5) a statement of the procedures to minimize the
21	acquisition, retention, and dissemination, and to require
22	the expunging, of information relating to permanent
2 3	resident aliens or citizens of the United States that does
24	not relate to the ability of the United States-
25	"(A) to protect itself against actual or poten-

1	tial attack or other grave hostile acts of a foreign
2	power or an agent of a foreign power;
3	"(B) to provide for the national defense or
4	the security of the Nation;
5	"(C) to provide for the conduct of the foreign
6	affairs of the United States;
7	"(D) to protect against the terrorist activities
8	of a foreign power or an agent of a foreign power;
9	"(E) to protect itself against the sabotage ac-
10	tivities of a foreign power or an agent of a foreign
11	power; or
12	"(F) to protect itself against the clandestine
13	intelligence activities of an intelligence service or
14	network of a foreign power or an agent of a for-
15	cign power;
16	except, that appropriate steps shall be taken to
17	insure that information retained which relates solely
18	to the conduct of foreign affairs shall not be maintained
1 9	in such a manner as to permit the retrieval of such
20	information by reference to a citizen of the United
21	States who is a party to a communication intercepted
22	as provided in this chapter;
23	"(6) if the target of the electronic surveillance is
24	a foreign power which qualifies as such solely on the
25	basis that it is an entity controlled and directed by a

1	foreign government or governments, and unless there
2	is probable cause to believe that a substantial number
3	of the officers or executives of such entity are officers
4	or employees of a foreign government, or agents of a
5	foreign power as defined in section 2521(2)(B), (C),
6	(D), or (E), a statement of the procedures to prevent
7	the acquisition, retention, and dissemination and to
8	require the expunging of communications of perma-
9	nent resident aliens and citizens of the United States
10	who are not officers or executives of such entity respon-
11	sible for those areas of its activities which involve foreign
12	intelligence information.
1 3	"(7) a factual description of the nature of the in-
14	formation sought;
1 5	"(8) a certification or certifications by the Assist-
16	ant to the President for National Security Affairs or
17	an executive branch official or officials designated by
18	the President from among those executive officers em-
19	ployed in the area of national security or defense and
20	appointed by the President with the advice and consent
21	of the Senate—
22	"(A) that the information sought is foreign
23	intelligence information;
24	"(B) that the purpose of the surveillance is
95	to obtain foreign intelligence information:

1	"(C) that such information cannot feasibly
2	be obtained by normal investigative techniques;
3	"(D) including a designation of the type of
4	foreign intelligence information being sought ac-
5	cording to the categories described in section 2521
6	(b) (5); and
7	"(E) including a statement of the basis for
8	the certification that—
9	"(i) the information sought is the type of
10	foreign intelligence information designated,
11	and
12	"(ii) such information cannot feasibly be
13	obtained by normal investigative techniques;
14	"(9) a statement of the means by which the sur-
15	veillance will be effected;
16	"(10) a statement of the facts concerning all previ-
17	ous applications that have been made to any judge under
18	this chapter involving any of the persons, facilities, or
19	places specified in the application, and the action taken
20	on each previous application; and
21	(11) a statement of the period of time for which
22	the electronic surveillance is required to be maintained.
23	If the nature of the intelligence gathering is such that
24	the approval of the use of electronic surveillance under
25	this chapter should not automatically terminate when

1	the described type of information has first been obtained,
2	a description of facts supporting the belief that additional
3	information of the same type will be obtained thereafter.
4	"(b) The Attorney General may require any other affi-
5	davit or certification from any other officer in connection with
6	the application.
7	"(c) The judge may require the applicant to furnish
8	such other information or evidence as may be necessary
9	to make the determinations required by section 2525 of this
10	chapter.
11	"§ 2525. Issuance of an order
12	"(a) Upon an application made pursuant to section
13	2524 of this title, the judge shall enter an ex parte order
14	as requested or as modified approving the electronic sur-
1 5	veillance if he finds that—
16	"(1) the President has authorized the Attorney
17	General to approve applications for electronic surveil-
18	lance for foreign intelligence information;
19	"(2) the application has been made by a Federal
20	officer and approved by the Λ ttorney General;
21	"(3) on the basis of the facts submitted by the ap-
22	plicant there is probable cause to believe that:
23	"(i) the target of the electronic surveillance is
24	a foreign power or an agent of a foreign power; and
25	"(ii) the facilities or place at which the elec-

1	tronic surveillance is directed are being used, or are
2	about to be used, by a foreign power or an agent of
3	a foreign power;
4	"(4) minimization procedures to be followed are
5	reasonably designed to minimize the acquisition, reten-
6	tion, and dissemination, and to require the expunging,
7	of information relating to permanent resident aliens or
8	citizens of the United States that does not relate to
9	the ability of the United States—
10	"(A) to protect itself against actual or poten-
11	tial attack or other grave hostile acts of a foreign
12	power or an agent of a foreign power;
13	"(B) to provide for the national defense or
14	the security of the Nation;
15	"(C) to provide for the conduct of the for-
16	eign affairs of the United States;
17	"(D) to protect against the terrorist activ-
18	ities of a foreign power or an agent of a foreign
19	power;
20	"(E) to protect itself against the sabotage
21	activities of a foreign power or an agent of a for-
22	eign power; or
23	"(F) to protect itself against the clandestine
24	intelligence activities of an intelligence service or

1	network of a foreign power or an agent of a foreign
2	power;
3	except, that appropriate steps shall be taken to insure
4	that information retained which relates solely to the
5	conduct of foreign affairs shall not be maintained in
6	such a manner as to permit the retrieval of such infor-
7	mation by reference to a citizen of the United States
8	who is a party to a communication intercepted as pro-
9	vided in this chapter;
10	"(5) if the target of the electronic surveillance
11	is a foreign power which qualifies as such solely on the
12	basis that it is an entity controlled and directed by a
13	foreign government or governments, and unless there is
14	probable cause to believe that a substantial number of
15	the officers or executives of such entity are officers or
1 6	employees of a foreign government, or agents of a foreign
17	power as defined in section 2521(2) (B), (C), (D),
18	or (E), procedures to be followed are reasonably de-
19	signed to prevent the acquisition, retention, and dissem-
20	ination, and to require the expunging of communica-
21	tions of permanent resident aliens and citizens of the
22	United States who are not officers or executives of such
23	entity responsible for those areas of its activities which
24	involve foreign intelligence information;
25	"(6) the application which has been filed contains

1	the description and certification or certifications, speci-
2	fied in section 2524 (a) (7) and (8);
3	"(7) certification has been made pursuant to section
4	2524 (a) (8) that the information sought is foreign intelli-
5	gence information, that the purpose of this surveillance is to
6	obtain such foreign intelligence information, and that such
7	information cannot feasibly be obtained by normal investi-
8	gative techniques.
9	"(b) An order approving an electronic surveillance
10	under this section shall—
11	"(1) specify—
12	"(i) the identity or a characterization of the
13	person who is the subject of the electronic surveil-
14	lance;
15	"(ii) the nature and location of the facilities or
16	the place at which the electronic surveillance will be
17	directed;
18	"(iii) the type of information sought to be
19	acquired;
20	"(iv) the means by which the electronic sur-
21	veillance will be effected; and
22	"(v) the period of time during which the elec-
23	tronic surveillance is approved; and
24	"(2) direct—

1	"(i) that the minimization procedures be fol-
2	lowed;
3	"(ii) that, upon the request of the applicant,
4	a specified communication or other common carrier,
5	landlord, custodian, contractor, or other specified
6	person furnish the applicant forthwith any and all
7	information, facilities, or technical assistance neces-
8	sary to accomplish the electronic surveillance in such
9	manner as will protect its secrecy and produce a
10	minimum of interference with the services that such
11	carrier, landlord, custodian, contractor, or other
12	person is providing that target of electronic surveil-
13	lance; and
14	"(iii) that the applicant compensate, at the
1 5	prevailing rates, such carrier, landlord, custodian,
16	or other person for furnishing such aid.
17	"(c) An order issued under this section may approve
18	an electronic surveillance for the period necessary to achieve
19	its purpose, or for ninety days, whichever is less. Extensions
20	of an order issued under this chapter may be granted upon
21	an application for an extension made in the same manner as
22	required for an original application and after new findings
23	required by subsection (a) of this section. In connection
24	with the new findings of probable cause, the judge may
25	require the applicant to submit information obtained pur-

- 1 suant to the original order or to any previous extensions,
- 2 or any other information or evidence as he finds necessary
- 3 to make such new findings. Each extension may be for the
- 4 period necessary to achieve the purposes for which it is
- 5 granted, or for ninety days, whichever is less.
- 6 "(d) Notwithstanding any other provision of this
- 7 chapter, when the Attorney General reasonably determines
- 8 that—
- 9 "(1) an emergency situation exists with respect
- to the employment of electronic surveillance to obtain
- 11 foreign intelligence information before an order au-
- thorizing such surveillance can with due diligence be
- 13 obtained, and
- "(2) the factual basis for issuance of an order under
- this chapter to approve such surveillance exists,
- 16 he may authorize the emergency employment of electronic
- 17 surveillance if a judge designated pursuant to section 2523
- 18 of this title is informed by the Attorney General or his desig-
- 19 nate at the time of such authorization that the decision has
- 20 been made to employ emergency electronic surveillance
- 21 and if an application in accordance with this chapter is made
- 22 to that judge as soon as practicable, but not more than
- 23 twenty-four hours after the Attorney General authorizes
- 24 such acquisition. If the Attorney General authorizes such
- 25 emergency employment of electronic surveillance, he shall

- 1 require that the minimization procedures required by this
- 2 chapter for the issuance of a judicial order be followed. In
- 3 the absence of a judicial order approving such electronic
- 4 surveillance, the surveillance shall terminate when the infor-
- 5 mation sought is obtained, when the application for the order
- 6 is denied, or after the expiration of twenty-four hours from
- 7 the time of authorization by the Attorney General, whichever
- 8 is earliest. In the event that such application for approval is
- 9 denied, or in any other case where the electronic surveillance
- 10 is terminated without an order having been issued, no infor-
- 11 mation obtained or evidence derived from such surveillance
- 12 shall be received in evidence or otherwise disclosed in any
- 13 trial, hearing or other proceeding in or before any court,
- 14 grand jury, department, office, agency, regulatory body,
- 15 legislative committee or other authority of the United States,
- 16 a State, or a political subdivision thereof. As provided in
- 17 section 2523, a denial of the application may be appealed
- 18 by the Attorney General.
- "(e) A judge denying an order under this section or
- 20 a panel affirming such denial under section 2523 (b) shall
- 21 state the reasons therefor.
- 22 "§ 2526. Use of information
- 23 "(a) Information acquired from an electronic surveil-
- 24 lance conducted pursuant to this chapter may be used and

1	disclosed by Federal officers and employees only for pur-
2	poses relating to the ability of the United States—
3	"(1) to protect itself against actual or potential
4	attack or other grave hostile acts of a foreign power
5	or agent of a foreign power;
6	"(2) to provide for the national defense or the
7	security of the Nation;
8	"(3) to provide for the conduct of the foreign af-
9	fairs of the United States;
10	"(4) to protect against the terrorist activities of
11	a foreign power or agent of a foreign power;
12	"(5) to protect itself against the sabotage activities
13	of a foreign power or agent of a foreign power; or
14	"(6) to protect itself against the clandestine intel-
15	ligence activities of an intelligence service or network
16	of a foreign power or agent of a foreign power,
17	or for the enforcement of the criminal law. No otherwise
18	privileged communication obtained in accordance with, or
19	in violation of, the provisions of this chapter shall lose its
20	privileged character.
21	"(b) The minimization procedures required under this
22	chapter shall not preclude the retention and disclosure, for
23	law enforcement purposes, of any information which con-
24	stitutes evidence of a crime if such disclosure is accom-

- 1 panied by a statement that such evidence, or any informa-
- 2 tion derived therefrom, may only be used in a criminal
- 3 proceeding with the advance authorization of the Attorney
- 4 General.
- 5 "(c) No information obtained or derived from an elec-
- 6 tronic surveillance shall be received in evidence or otherwise
- 7 used or disclosed in any trial, hearing, or other proceeding
- 8 in a Federal or State court unless, prior to the trial, hear-
- 9 ing, or other proceeding or at a reasonable time prior to an
- 10 effort to disclose the information or submit it in evidence in
- 11 the trial, hearing, or other proceeding, the Government noti-
- 12 fies the court of the source of the information and the court
- 13 determines that the surveillance was authorized and con-
- 14 ducted in a manner that did not violate any right afforded
- 15 by the Constitution and statutes of the United States to the
- 16 person against whom the evidence is to be introduced. In
- 17 making such a determination, the court, after reviewing
- 18 a copy of the court order and accompanying application in
- 19 camera and ex parte shall order disclosed to the person
- 20 against whom the evidence is to be introduced the order
- 21 and application, or portions thereof, if it finds that there is
- 22 a reasonable question as to the legality of the surveillance
- 23 and that such disclosure would promote a more accurate
- 24 determination of such legality, or that such disclosure would
- 25 not harm the national security.

1	"(d) Any person who has been a subject of electronic
2	surveillance and against whom evidence derived from such
3	electronic surveillance is to be, or has been, introduced or
4	otherwise used or disclosed in any trial, hearing, or proceed-
5	ing in or before any court, department officer, agency, regu-
6	latory body, or other authority of the United States, a State,
7	or a political subdivision thereof, may move to suppress the
8	contents of any communication acquired by electronic surveil-
9	lance, or evidence derived therefrom, on the grounds that-
10	"(i) the communication was unlawfully intercepted;
11	"(ii) the order of authorization or approval under
12	which it was intercepted is insufficient on its face; or
13	"(iii) the interception was not made in conformity
14	with the order of authorization or approval.
15	Such motion shall be made before the trial, hearing, or pro-
16	ceeding unless there was no opportunity to make such mo-
17	tion or the person was not aware of the grounds of the motion.
18	If the motion is granted, the contents of the communica-
19	tion acquired by electronic surveillance or evidence derived
20	therefrom shall be suppressed. The judge, upon the filing
21	of such motion may in his discretion make available to the
22 ⁻	person or his counsel for inspection such portions of the
23	intercepted communication or evidence derived therefrom
24	as the judge determines to be in the interests of justice.
25	"(e) If an emergency employment of the electronic

- 1 surveillance is authorized under section 2525 (d) and a sub-
- 2 sequent order approving the surveillance is not obtained,
- 3 the judge shall cause to be served on any United States
- 4 citizen or permanent resident alien named in the application
- 5 and on such other United States citizen or permanent resi-
- 6 dent alien subject to electronic surveillance as the judge may
- 7 determine in his discretion it is in the interest of justice to
- 8 serve, notice of—
- 9 "(1) the fact of the application;
- "(2) the period of the surveillance; and
- "(3) the fact that during the period foreign intel-
- ligence information was or was not obtained.
- 13 On an ex parte showing of good cause to the judge the
- 14 serving of the notice required by this subsection may be
- 15 postponed or suspended for a period not to exceed ninety
- 16 days. Thereafter, on a further ex parte showing of good
- 17 cause, the court shall forgo ordering the serving of the notice
- 18 required under this subsection.
- 19 "§ 2527. Report of electronic surveillance
- 20 "(a) In April of each year, the Attorney General shall
- 21 report to the Administrative Office of the United States
- 22 Courts and shall transmit to the Congress with respect to the
- 23 preceding calendar year-
- 24 "(1) the number of applications made for orders
- and extensions of orders approving electronic surveil-

1	lance and the number of such orders and extensions
2	granted, modified, and denied;
3	"(2) the periods of time for which applications
4	granted authorized electronic surveillances and the actual
5	duration of such electronic surveillances;
6	"(3) the number of such surveillances in place at
7	any time during the preceding year; and
8	"(4) the number of such surveillances terminated
9	during the preceding year.
10	"(b) Nothing in this chapter shall be deemed to limit
11	the authority of the Select Committee on Intelligence of
12	the United States Senate to obtain such information as it
13	may need to carry out its duties pursuant to S. Res. 400,
13 14	may need to carry out its duties pursuant to S. Res. 400, Ninety-fourth Congress, agreed to May 19, 1976.
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14	Ninety-fourth Congress, agreed to May 19, 1976.
14 15	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is
14 15 16	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows:
14 15 16 17	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows: (a) Section 2511 (1) is amended—
14 15 16 17 18	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows: (a) Section 2511 (1) is amended— (1) by inserting "or chapter 120 or as otherwise
14 15 16 17 18 19	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows: (a) Section 2511 (1) is amended— (1) by inserting "or chapter 120 or as otherwise authorized by a search warrant or order of a court of
14 15 16 17 18 19	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows: (a) Section 2511 (1) is amended— (1) by inserting "or chapter 120 or as otherwise authorized by a search warrant or order of a court of competent jurisdiction," immediately after "chapter" in
14 15 16 17 18 19 20 21	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows: (a) Section 2511 (1) is amended— (1) by inserting "or chapter 120 or as otherwise authorized by a search warrant or order of a court of competent jurisdiction," immediately after "chapter" in the first sentence;
14 15 16 17 18 19 20 21 22	Ninety-fourth Congress, agreed to May 19, 1976. SEC. 3. Chapter 119 of title 18, United States Code, is amended as follows: (a) Section 2511 (1) is amended— (1) by inserting "or chapter 120 or as otherwise authorized by a search warrant or order of a court of competent jurisdiction," immediately after "chapter" in the first sentence; (2) by inserting a comma and "or, under color of

1	(3) by inserting "or information obtained under
2	color of law by any other form of electronic surveil-
3	lance as defined in chapter 120" immediately after
4	"contents of any wire or oral communication" in para-
5	graph (c);
6	(4) by inserting "or any other form of electronic
7	surveillance, as defined in chapter 120," immediately
8	before "in violation" in paragraph (c);
9	(5) by inserting "or information obtained under
10	color of law by any other form of electronic surveil-
11	lance as defined in chapter 120" immediately after
12	"any wire or oral communication" in paragraph (d);
13	and
1.4	(6) by inserting "or any other form of electronic
15	surveillance, as defined in chapter 120," immediately
1.6	before "in violation" in paragraph (d).
17	"(b) (1) Section 2511(2)(a) (i) is amended by in-
18	serting the words 'or radio communication' after the words
19	'wire communication' and by inserting the words 'or other-
20	wise acquire' after the word 'intercept.'
21	"(2) Section 2511 (2) (a) (ii) is amended by inserting
22	the words 'or chapter 120' after the second appearance of
23	the word 'chapter,' and by striking the period at the end
24	thereof and adding the following: 'or engage in electronic
25	surveillance, as defined in chapter 120: Provided, however,

- That before the information, facilities, or technical assistance may be provided, the investigative or law enforcement 2 officer shall furnish to the officer, employee, or agency of 3 the carrier either— 4 "'(1) an order signed by the authorizing judge cer-5 tifying that a court order directing such assistance has 6 been issued, or 7 "'(2) in the case of an emergency surveillance as 8 provided for in section 2518 (7) of this chapter or sec-9 tion 2525 (d) of chapter 120, or a surveillance con-10 ducted under the provisions of section 2528 of chapter 11 120, a sworn statement by the investigative or law 12 enforcement officer certifying that the applicable stat-13 utory requirements have been met, 14
- and setting forth the period of time for which the surveil-15 lance is authorized and describing the facilities from which 16 the communication is to be intercepted. No communication 17 common carrier nor any officer, employee, or agent thereof, 18 may furnish any information, facilities, or technical assist-19 ance necessary to intercept a wire or oral communication 20 or engage in electronic surveillance, except in accordance 21with the provisions of chapter 120 or this chapter; and said 22 carriers, officers, employees, and agents shall promptly report 23 in writing to the Attorney General any request to furnish any 24 information, facilities, or technical assistance which is unac-

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- 1 companied by a court order, or in the case of an emergency
- 2 application, a sworn statement by the investigative or law
- 3 enforcement officer certifying that the applicable statutory
- 4 requirements have been met. Any violation of this subsec-
- 5 tion by a communication common carrier or an officer, em-
- 6 ployee, or agency thereof, shall render the carrier liable for
- 7 the civil damages provided for in section 2520.".
- 8 "(c) (1) Section 2511 (2) (b) is amended by inserting
- 9 the words 'or otherwise engage in electronic surveillance, as
- 10 defined in chapter 120,' after the word 'radio'.
- "(2) Section 2511 (2) (c) is amended by inserting the
- 12 words 'or engage in electronic surveillance, as defined in
- 13 chapter 120,' after the words 'oral communication' and by
- 14 inserting the words 'or such surveillance' after the last word
- 15 in the paragraph and before the period.
- "(3) Section 2511 (6) is amended by adding at the end
- 17 of the section the following provision:
- "'(e) It shall not be unlawful under this chapter
- or chapter 120, or section 605 of the Commissions Act
- of 1934 for an officer, employee, or agent of the United
- States in the normal course of his official duty, to con-
- duct electronic surveillance as defined in section 2521
- 23 (b) (2) of chapter 120, for the sole purpose of deter-
- 24 mining the capability of equipment used to obtain
- foreign intelligence or the existence or capability of

- equipment used by a foreign power or its agents: Pro-1 vided. (1) That the test period shall be limited in 2 3 extent and duration to that necessary to determine the capability of the equipment, and (2) that the con-4 tent of any communication acquired under this section 5 shall be retained and used only for the purpose of deter-6 7 mining the existence or capability of such equipment, 8 shall be disclosed only to the officers conducting the test, 9 and shall be destroyed upon completion of the testing; 10 and (3) that the test may exceed ninety days only with the prior approval of the Attorney General." 11
- 12 (d) Section 2511 (3) is repealed.
- "(e) Section 2515 is amended by inserting the words

 'or electronic surveillance as defined in chapter 120, has

 been made' after the word 'intercepted' and by inserting the

 words 'or other information obtained from electronic surveillance, as defined in chapter 120,' after the second appearance of the word 'communication'."
- (f) Section 2518 (1) is amended by inserting the words "under this chapter" after the word "communication".
- 21 (g) Section 2518 (4) is amended by inserting the words
 22 "under this chapter" after both appearances of the words
 23 "wire or oral communication".
- (h) Section 2518 (9) is amended by striking the word

- 1 "intercepted" and inserting the words "intercepted pursuant
- 2 to this chapter" after the word "communication".
- 3 (i) Section 2518 (10) is amended by striking the word
- 4 "intercepted" and inserting the words "intercepted pursuant
- 5 to this chapter" after the first appearance of the word
- 6 "communication".
- 7 (j) Section 2519 (3) is amended by inserting the words
- 8 "pursuant to this chapter" after the words "wire or oral
- 9 communications" and after the words "granted or denied".
- "(k) Section 2520 is amended by deleting all before
- 31 subsection (2) and inserting in lieu thereof 'any person
- 12 other than an agent of a foreign power as defined in section
- 13 2521 (b) (2) (A) of chapter 120, who has been subject to
- 14 electronic surveillance, as defined in chapter 120, or whose
- 15 wire or oral communication has been intercepted, or about
- 16 whom information has been disclosed or used, in violation
- 17 of this chapter, shall (1) have a civil cause of action against
- 18 any person who so acted in violation of this chapter and'."
- 19 SEC. 4. The provisions of this Act and the amendment
- 20 made hereby shall become effective upon enactment: Pro-
- 21 vided, That, any electronic surveillance approved by the
- 22 Attorney General to gather foreign intelligence information
- 23 shall not be deemed unlawful for failure to follow the proce-
- 24 dures of chapter 120, title 18, United States Code, if that

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31

- 1 surveillance is terminated or an order approving that surveil-
- 2 lance is obtained under this chapter within sixty days
- 3 following the designation of the first judge pursuant to
- 4 section 2523 of chapter 120, title 18, United States Code.

95TH CONGRESS 1ST SESSION

H. R. 5794

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To amend title 18, United States Code, to authorize applications for a court order approving the use of electronic surveillance to obtain foreign intelligence information.

By Mr. Ramsback

March 30, 1977

Referred to the Committee on the Judiciary

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